



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, September 22, 2015**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Absent: Supervisor Solis and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Pastor Dr. Adam Tyson, Placerita Bible Church, Newhall (5).

Pledge of Allegiance led by Jorge Anaya, Lieutenant Commander, United States Navy Reserve, Glendale (5).

The Acting Assistant Executive Officer called for nominations from the Board for Chair Pro Tem. Supervisor Knabe nominated Supervisor Ridley-Thomas to serve as Chair Pro Tem. The Acting Assistant Executive Officer declared the nominations closed. (15-4547)

**Said motion was duly carried by the following vote:**

**Ayes:**     3 -     Supervisor Ridley-Thomas, Supervisor Kuehl and  
   Supervisor Knabe

**Absent:**    2 -     Supervisor Solis and Supervisor Antonovich

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Antonio Verde, commemorating his appointment as the new Consul General of Italy in Los Angeles, as arranged by the Mayor.

Presentation of scrolls to the Registrar-Recorder/County Clerk and representatives from the University of Southern California and Homeboy Industries, in recognition of September 22, 2015 as "National Voter Registration Day" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas. (14-3762)

**II. PUBLIC HEARINGS 1 - 8**

1. Hearing on the annexation of territories known as Tract Nos. 69468, 72216, and 61105, located in the unincorporated areas of South Whittier and Valencia (4 and 5) to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; order the tabulation of assessment ballots; terminate the annexation, levying of assessments, and property tax proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works; and if a majority protest does not exist, adopt the resolution ordering the annexation and the joint resolutions between the Board and other taxing agencies. **(Department of Public Works) (15-3557)**

**All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board closed the public hearing and instructed the Acting Assistant Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

**Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe**

**Absent: 2 - Supervisor Solis and Supervisor Antonovich**

**Later in the meeting, after tabulating the ballots the Acting Assistant Executive Officer reported that a determination was made that:**

1. **A majority protest exists against the proposed annexation and levying of assessments for Tract No. 69468 to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), in the unincorporated South Whittier Zone (4); and**
2. **No majority protest exists against the proposed annexation and levying of assessments within the remaining subdivision territories to CLMD 1687 and CLD LLA-1, Tract Nos. 72216 and 61105, Unincorporated South Whittier and Valencia Zone (4 and 5).**

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board took the following actions:

1. Terminated the proceedings for Tract No. 69468 and referred the matter back to the Department of Public Works;
2. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;
3. Determined that no majority protest exists against the proposed annexation and levying of assessments within the remaining subdivision territories to CLMD 1687 and LLA-1, Tract Nos. 72216 and 61105, Unincorporated Areas of South Whittier and Valencia (4 and 5);
4. Adopted a resolution ordering annexation of approved tentative subdivision territories to CLMD 1687 and CLD LLA-1, Tract Nos. 72216 and 61105, Unincorporated South Whittier and Valencia Zone (4 and 5), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2016-17; and
5. Adopted joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories, Tract Nos. 72216 and 61105, to CLMD 1687.

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:**    [Board Letter](#)  
                          [Video I](#)  
                          [Video II](#)

2. Hearing on the revisions to the 2016 Hollywood Bowl Season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (3); and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
(15-3985)

**All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the proposed action is exempt from the California Environmental Quality Act; and**
2. **Approved revisions to the 2016 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association and adopted the resolution revising the maximum and minimum ticket prices.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video I](#)

3. Hearing on the Rooftop/Parking Lot Solar Panel Pilot Project for eleven County facilities; adopt a resolution with a determination that the requirements of California Government Code, Section 4217.10 et seq. are duly met in the proposed Power Purchase Agreements (PPAs) for each of the facilities; delegate authority to the Director of Internal Services to execute applicable amendments to the current Energy Efficiency Project Master Agreement (EEPMA) Request for Statement of Qualifications to add a Special Purpose Entity service category, assign PPAs executed under the EEPMA including any ancillary license agreement(s) and other documents necessary for the operation and maintenance of the solar panels, and increase PPA rates in an amount the County determines necessary to modify the design and installation of solar panels to uphold the viability of a County facility, these increases would be capped at 6% per site; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) (15-4383)**

**All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the anticipated cost to the County for Electrical energy under the proposed Power Purchase Agreements (PPAs) will be less than the anticipated marginal cost to the County of energy that would have been consumed by the County in the absence of those purchases; and the difference, if any, between the fair rental value for the real property subject to the facility license agreement and the agreed rent is anticipated to be offset by below-market energy purchases or other benefits provided under the PPA, pursuant to Government Code Section 4217.12; adopted the resolution on the proposed PPAs for installation, operation and maintenance of solar panels at eleven County facilities;**

2. Authorized the Director of Internal Services to execute applicable amendments to the current Energy Efficiency Project Master Agreement (EEPMA) Request for Statement of Qualifications to add a Special Purpose Entity service category; and assign PPAs executed under the EEPMA, including any ancillary license agreement(s) and other documents necessary for the operation and maintenance of the solar panels; and
3. Authorized the Director of Internal Services to increase PPA rates in an amount the County determines necessary to modify the design and installation of solar panels to uphold the viability of a County facility, capped at 6% per site.

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

4. Hearing on the appeal of Project No. R2014-02734-(1), Conditional Use Permit No. 201400129-(1), located at 5150 E. Olympic Blvd. in the East Los Angeles Community Standards District within the Eastside Unit No.1 Zoned District, to authorize the sale of beer and wine for off-site consumption within an existing 7-Eleven convenience store in the C-3 (Unlimited Commercial) Zone, applied for by 7-Eleven, Inc.; and find that the project qualifies for a Categorical Exemption Class 1 from the California Environmental Quality Act. (Appeal from Regional Planning Commission's Approval) **(Department of Regional Planning)** (Continued from the meetings of 6-23-15 and 8-25-15) (15-1112)

**By Common Consent, there being no objection, this item was continued to October 27, 2015.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)

5. Hearing on the appeal of Project No. R2014-03644-(1), Conditional Use Permit No. 201400175-(1), located at 5862 Whittier Blvd. in the unincorporated community of East Los Angeles within the Eastside Unit No. 1 Zoned District, to authorize a Type 41 alcohol license for the sale of beer and wine for on-site consumption at a new restaurant in the C-3 (Unlimited Commercial) Zone; and find that the project is exempt from the California Environmental Quality Act. (Appeal of Regional Planning Commission's approval of one or two project conditions.) **(Department of Regional Planning)** (15-3863)

**By Common Consent, there being no objection, this item was continued to October 27, 2015.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)

6. Hearing on the appeal of Project Nos. R2012-02436-(3) to R2012-02440-(3) and R2013-03620-(3) to R2013-03630-(3), Environmental Assessment Case No. RENV 201200258-(3), associated with Case Nos. RPP 201200970-(3) to 201200974-(3) and RPP 201301334-(3) to 201301344-(3), located in the 25700 Block of Piuma Road within the unincorporated community of Monte Nido, in the Malibu Zoned District, to adopt a Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the development of up to sixteen single-family homes on sixteen residential lots in Tract 38931, plot plans for thirteen of the sixteen homes were approved pursuant to the previously adopted 1986 Malibu Land Use Plan, now superseded by the newly adopted 2014 Santa Monica Mountains Local Coastal Program, appealed by Vintage Pacific at Monte Nido, LLC (Appeal of Regional Planning Commission's decision to invalidate the MND and the MMRP) **(Department of Regional Planning)** (15-3868)

**On motion of Supervisor Kuehl and by Common Consent, there being no objection, this item was continued to October 20, 2015.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)

7. Hearing on Project No. R2014-02159-(All Districts) and Advance Planning Case No. 201400007, amending County Code, Title 22 - Planning and Zoning, to add and establish regulations concerning living suites (a portion of a residence that provides flexible living arrangements for the household which occupies the residence) in the unincorporated areas of the County; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meetings of 7-28-15 and 8-25-15) (15-3458)

**By Common Consent, there being no objection, this item was continued one week to September 29, 2015.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)



8. Hearing on Project No. R2011-00518-(All Districts) and Advance Planning Case No. 201100007-(All Districts), an update to Title 22 - Planning and Zoning, which reorganizes, clarifies and simplifies Countywide standards and procedures, combines logical information into sections, chapters and divisions, corrects errors and omissions and adds tables and figures to illustrate complex information and adds or modernizes maps, the project will not add new uses or standards, nor incorporate policy memos; and find that the adoption of the ordinances are exempt from the California Environmental Quality Act. (Regional Planning Commission has recommended approval of this project) **(Department of Regional Planning)** (15-3869)

**By Common Consent, there being no objection, this item was continued to October 27, 2015.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter and Documents](#)

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**ADMINISTRATIVE MATTERS****III. BOARD OF SUPERVISORS 9 - 19**

9. Recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

Richard J. Montoya (removal), Los Angeles County Arts Commission

Supervisor Knabe

Steve Aspel, Los Angeles County Commission on Insurance

Supervisor Antonovich

Ara Aroustamian+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Anita Lopez+ (Alternate), Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Ellen Kathleen McWatters+ (Alternate), Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

James D. Shivers, Glendora Redevelopment Dissolution Oversight Board

Isaac G.D. Barcelona+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Steven K. Ward+, Los Angeles County Citizens' Economy and Efficiency Commission, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (15-3950)

**On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

- 10.** Recommendation as submitted by Supervisor Knabe: Direct the Interim Chief Executive Officer, in coordination with the Director of Consumer and Business Affairs, to submit a report to the Board in 30 days that contains the following:

A listing of all County Departments whose approval a resident would potentially need in order to establish or maintain a small business, including a description of each of these Departments' role in the approval process, and the Departmental contact person(s)/liaison responsible for the approval process;

Identify the process by which the Small Business Concierge will work with these Departments in order to provide current and prospective small business owners with a centralized and expeditious experience as they attempt to get the various approvals they need from the County;

A comprehensive marketing strategy to inform the small business community of Los Angeles County of the existence of the Small Business Concierge and the services that the Concierge offers;

An internal small business reference document that could be consistently used by all County Departments, containing information such as specific services provided to business owners, contact information and a flowchart on the typical steps required to start and operate a small business in Los Angeles County; and

An update on the transfer of the Office of Small Business and the Small Business Commission to the Department of Consumer and Business Affairs, the establishment of the Small Business Concierge and the progress made toward the Small Business Concierge becoming a true "one-stop shop" for small business owners who need to interact with various County Departments. (15-4422)

**John Howland and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Report](#)  
[Video](#)

11. Recommendation as submitted by Supervisor Knabe: Direct the Treasurer and Tax Collector to report back to the Board in 45 days on the online tax payment processes and safeguards the Treasurer and Tax Collector has in place to enhance customer service, current turnaround time (or timeframe) to issue notice to constituents when a payment is returned or declined due, but not limited to, data entry errors, invalid entries, incompatibility etc., and available options, along with costs, for enhancing customer service and improving turnaround time. (15-4439)

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe Report](#)

12. Recommendation as submitted by Supervisor Knabe: Waive the \$8 per vehicle parking fee for 80 vehicles at a total amount of \$640 at Dockweiler State Beach, excluding the cost of liability insurance, for the Sheriff's Department's Special Victims Bureau team building/training day, to be held October 1, 2015. (15-4433)

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to install speed cushions along Elizabeth St. between Oxford Ave. and Allen Ave. in the unincorporated community of Altadena within the next six weeks. (15-4440)

**At the suggestion of Supervisor Antonovich and on motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

14. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous act in the homicide of 27-year-old Marcus Nieto, who was discovered on the Altadena Crest Horse Trail by two riders on February 16, 2013. (14-1577)

**At the suggestion of Supervisor Antonovich and on motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

15. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for participants of the 37th Annual Very Special Arts Festival hosted by the Music Center, the Los Angeles County Department of Special Education and the Los Angeles Unified School District, to be held October 23, 2015. (15-4345)

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for a Board reception to recognize Dia de los Muertos, to be held November 3, 2015. (15-4435)

**At the suggestion of Supervisor Solis and on motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)

17. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Interim Chief Executive Officer, Director of Regional Planning, Interim Director of Public Health and Interim County Counsel, in consultation with the Assessor, Treasurer and Tax Collector and Agricultural Commissioner (the Departments), to prepare amendments to the County Code to implement an Urban Agricultural Incentive Zone and establish related policies and procedures for an Urban Agricultural Incentive Zone Program, that includes the following elements; and direct the Departments to report back to the Board within six months, with a California Environmental Quality Act recommendation and adoption of the proposed amendments to the County Code and related policies:

Establishment of a zone that includes specific geographical areas of the County that meet the criteria of an urban area, as defined in Assembly Bill 551;

Authorization for cities within the County to participate in the Urban Agricultural Incentive Zone Program, upon their respective adoption of resolutions;

A draft Urban Agricultural Incentive Zone Program contract with property owners;

Creation of proposed criteria within the contract to determine property eligibility that may include, but are not limited to, size of the property, the type of land uses being proposed, maximum periods of time that the property would be allowed to fallow or be inactive and identification of potential crops that should be forbidden based on excessive water requirements or perceived threats to public safety;

A Regulatory and Enforcement Strategy;

Procedures for entering into Urban Agricultural Incentive Zone Program contracts;

Recommendations on potential changes to County Code, Title 7 - Business Licenses, such as potentially requiring commercial agricultural uses to obtain a Business License; and

A limitation on the maximum property tax revenue loss to be considered annually by the Board, similar to the limit authorized for the County's Mills Act Program. (15-4436)

**Andrew Douglas, Luke Ippoliti, David King, Matthew Van Diepen, Reza Samadi, Brianna Hockins, Francesca DelaRosa, Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Report](#)  
[Video](#)

- 18.** Recommendation as submitted by Supervisor Kuehl: Waive gross receipts in the amount of \$3,009.35 at El Cariso Park in Sylmar, excluding the cost of liability insurance, for the 4th Annual "Rescue Walk" sponsored by ZOE International, to be held November 14, 2015. (15-4415)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Video](#)

- 19.** Acting Executive Officer of the Board's recommendation: Declare the following persons elected to the positions indicated for a three-year term beginning January 1, 2016 and expiring December 31, 2018; and instruct the Acting Executive Officer of the Board to send notices of the election results to the Chief Executive Officer of the Los Angeles County Employees Retirement Association and Chairpersons of the Board of Investments and Board of Retirement:

Hermon B. Santos elected to the office of the Third Member, Board of Investments; and

Vivian H. Gray elected to the office of the Third Member, Board of Retirement. (15-4395)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)



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**IV. CONSENT CALENDAR 20 - 29****Health and Mental Health Services**

20. Recommendation: Find that the provision of dietary and cafeteria services continues to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendments to extend the term of the following Proposition A agreements for the continued provision of services at various Department of Health Services' facilities, effective upon Board approval, for the period October 1, 2015 through December 31, 2015; and authorize the Director of Health Services to execute future amendments to the agreements to extend the term for up to three months from January 1, 2016 through March 31, 2016 and add or update the Board or otherwise mandated provisions: **(Department of Health Services) 4-VOTES** (Continued from the meetings of 9-8-15 and 9-15-15)

Morrison Health Care, Inc. (Morrison) for dietary services at Harbor-UCLA Medical Center (H-UCLA MC) and Hubert H. Humphrey Comprehensive Health Center, at an estimated total of \$1,230,000 and \$16,125 respectively;

Morrison for dietary and cafeteria services at LAC+USC Medical Center, at an estimated total of \$3,007,619;

Morrison for dietary and cafeteria services at Olive View-UCLA Medical Center and registered dietician services at High Desert Regional Health Center, at an estimated total of \$834,000 and \$23,500 respectively;

Sodexo Operations, LLC for dietary and cafeteria services at Rancho Los Amigos National Rehabilitation Center, at an estimated total of \$895,068;

Morrison for public cafeteria services at H-UCLA MC, for an estimated revenue of \$17,628; and

Morrison for dietary services at the Martin Luther King, Jr. Outpatient Center, specifically for the Augustus F. Hawkins Mental Health Center, at an estimated total of \$345,250. (15-4125)

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was continued one week to September 29, 2015.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)

21. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Trimana, for the continuation of on-site concession cafeteria services and incidental patient nourishments, special function and volunteer meals at High Desert Regional Health Center (5), to extend the term for the period October 1, 2015 through September 30, 2016, with no change in rates, for an estimated annual total of \$56,080 for the initial extension period and a one-year extension option, on a month-to-month basis, through September 30, 2017, effective upon Board approval, and update standard terms and conditions; and authorize the Director to execute future amendments to extend the term of the agreement and if necessary, increase the allocations for optional services, comprised of incidental patient nourishments, special functions and volunteer meals, by no more than 5% of the estimated annual total (\$2,804) for each extension period. **(Department of Health Services) 4-VOTES** (Continued from the meetings of 9-8-15 and 9-15-15) (15-4133)

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was continued one week to September 29, 2015.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 22.** Recommendation: Find that the provisions of housekeeping staffing services continues to be performed more economically by an independent contractor; approve and instruct the Mayor to sign an amendment to an agreement with Servicon Systems, Inc., to add housekeeping staff for the Inpatient Towers at LAC+USC Medical Center and the Augustus Hawkins Mental Health Center located on the Martin Luther King, Jr. Outpatient Center medical campus (1, 2 and 4) with an annual increase of \$859,248, increasing the maximum obligation from \$5,143,586 to \$6,002,834, effective upon Board approval; and authorize the Director of Health Services to execute future amendments to the agreement to delete, incorporate and/or revise certain non-substantive terms and conditions and increase staff for emergency and/or expanded service needs, in an amount not to exceed 15% of the maximum obligation from \$771,538 to \$900,425. **(Department of Health Services)** (Continued from the meetings of 9-8-15 and 9-15-15) (15-4128)

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was continued one week to September 29, 2015.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Community Services**

- 23.** Recommendation: Find that landscaping services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a landscaping services contract in the South Area (1, 2 and 4) with United Pacific Services, Inc., for an annual total of \$720,000, including \$125,876 to cover estimated debris disposal fees, for a one-year term commencing on October 18, 2015, with four one-year renewal and six month-to-month extension options for a maximum potential contract term of 66 months with a maximum potential contract total of \$3,960,000; authorize the Director of Public Works to annually increase the contract up to 10% for unforeseen, additional work within the scope of the contract, renew the contract for each renewal option and extension periods if, in the opinion of the Director, United Pacific Services, Inc. has successfully performed during the previous contract period and the services are still required, and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meetings of 9-8-15 and 9-15-15) (15-4122)

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was referred back to the Department of Public Works.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Public Safety**

- 24.** Recommendation: Approve and instruct the Mayor to sign a contract with D&D Services, Inc., for the removal and disposal of dead animals from the County's six Animal Care Centers and the Palmdale Animal Care Center when it becomes operational in the Spring of 2016, for an annual base contract amount of \$220,800, for a three-year term with two one-year renewal options at an annual base amount of \$230,400, for a maximum potential term of five years and an anticipated total maximum contract amount of \$1,123,200, effective October 1, 2015; authorize the Director of Animal Care and Control to exercise the two one-year renewal options annually, if in the opinion of the Director, the contractor has performed successfully during the previous contract period and services are still required; and authorize the Director to increase the contract amount by \$30,000 annually, as needed, as a contingency for non-scheduled pick-ups, removal and disposal of large dead animals, increasing the total contract amount by a maximum of \$150,000. **(Department of Animal Care and Control) (15-4369)**

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement 78416

- 25.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with the Office of Traffic Safety (OTS), accepting grant funds from the State in the amount of \$1,159,000 for the Sheriff's Department's Risk Management Bureau for the grant period of October 1, 2015 through September 30, 2016, with no match requirement for the 2015-16 Selective Traffic Enforcement Program; adopt a resolution authorizing the Sheriff to accept and execute the agreement to continue targeted traffic safety enforcement and execute and submit all other necessary grant documents, including extensions, modifications, agreements, contracts, and augmentations with the State; and authorize the Sheriff to apply and submit a grant application to OTS for the Program, when and if such future funding becomes available. **(Sheriff's Department) (15-4389)**

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

26. Recommendation: Authorize the Sheriff to execute an agreement with the Drug Enforcement Administration (DEA) for participation in the High Intensity Drug Trafficking Area, Southern California Drug (SCD) Task Force program funded by the United States Department of Justice, Drug Enforcement Administration, commencing upon execution by both parties through September 30, 2016, with Department overtime salary costs associated with the SCD Task Force to be reimbursed by the DEA; and execute all amendments and modifications to the agreement for the effective participation in the program. **(Sheriff's Department)** (15-4385)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

27. Recommendation: Approve and authorize the Sheriff to pay for incidental expenses in an amount not to exceed \$60,000 for the Sheriff's Department's 28th Annual City Managers' Educational Seminar, to be held February 25 and 26, 2016 at the Hyatt Regency Valencia Hotel in the City of Santa Clarita, which will be attended by contract City Managers, public safety directors and Department executive staff, to discuss a wide variety of law enforcement issues and strategies that affect the delivery of law enforcement services to contract cities, the cost of the conference is recovered in the rates contract cities pay for their law enforcement services and budgeted to the Department's Contract Law Enforcement Bureau. **(Sheriff's Department)** (15-4373)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**Ordinances for Adoption**

28. Ordinance for adoption amending County Code, Title 6 - Salaries, changing the salaries of three non-represented employee classifications. (15-4001)

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2015-0038 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the changing of certain classifications to implement the findings of compensation studies." This ordinance shall take effect September 22, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

29. Ordinance for adoption amending County Code, Title 8 - Consumer Protection and Business Regulations, relating to the minimum wage to be paid for work performed within the unincorporated areas of the County by amending the title of Title 8 to read Consumer Protection, Business and Wage Regulations; adding Division 4 to Title 8 for wage regulations; adding Chapter 8.100 to Division 4 to establish a minimum wage for the County; and adding Sections 8.100.010 through 8.100.100 to provide findings of the Board relating to the need for a minimum wage; define employees and employers that are subject to the Minimum Wage Ordinance; and establish that the minimum wage rate employers are to pay to qualifying employees. (15-4320)

**On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was continued one week to September 29, 2015.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Revised Ordinance](#)



**V. MISCELLANEOUS**

- 30.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 30-A.** Recommendation as submitted by Supervisor Knabe: Proclaim September 22 through October 21, 2015 as "Prostate Cancer Awareness Month" in Los Angeles County; approve and encourage posting of a proclamation in County facilities; urge all men, especially those at high risk, to talk with their health care providers about the benefits of prostate cancer prevention, screening and early detection and treatment; and commend the California Prostate Cancer Coalition's volunteers for their efforts to heighten awareness throughout our State that prostate cancer, detected early, is highly treatable. (15-4506)

**On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Absent:** 2 - Supervisor Solis and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

**Public Comment 33**

- 33.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**John Aaron, Lillian Cabral, Christine Chism, Jacqueline Escalante, David Green, Dennis Greene, Markeitha Harris, Melinda Harrison, Fiona Helon, Meliza Hernandez, Robert Lucas, Julia Marin, Ileana Meza, Oscar Mohammed, Theresa Monroe, Melvin Orphey, Kim Peters, Michael Rabi, Arnold Sachs, Stenson Tollan and Robin Turner addressed the Board.**  
(15-4601)

**Attachments:** [Video I](#)  
[Video II](#)  
[Video III](#)

**Adjournments 34**

34. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**

Dr. William H. Grier  
Jesse Johnson  
Gloria Allen Nabrit

**Supervisor Kuehl**

Roberta Boardman  
Donny "Conn" Claps  
Jackie Collins  
Alan Kaplan  
Alan Purwin

**Supervisor Knabe**

John Huntley  
Kelvin Wilkerson (15-4602)

**VII. CLOSED SESSION MATTER FOR SEPTEMBER 22, 2015****CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**Report of Closed Session** (CSR-15)

**Attachments:**     [Audio Report of Closed Session 9/22/15](#)

**Closing**    **35**

- 35.**    Open Session adjourned to Closed Session at 12:05 p.m. to:

**CS-1.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 12:08 p.m. Present were Supervisors Sheila Kuehl, Don Knabe and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent were Supervisors Hilda L. Solis and Michael D. Antonovich.

Closed Session adjourned at 12:35 p.m. Present were Supervisors Sheila Kuehl, Don Knabe and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent were Supervisors Hilda L. Solis and Michael D. Antonovich.

Open Session reconvened at 12:36 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent were Supervisors Hilda L. Solis and Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:37 p.m.

The next Regular Meeting of the Board will be Tuesday, September 29, 2015 at 9:30 a.m. (15-4651)

The foregoing is a fair statement of the proceedings of the regular meeting held September 22, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk

By



Carmen Gutierrez  
Chief, Board Services Division